

DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT

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MODIFIED AGENDA

LIHEAP SERVICE PROVIDERS COMMITTEE MEETING

LOCATION: Community Resource Project (CRP)

**250 Harris Avenue, Suite 6
Sacramento, California 95838**

**March 15, 2011
10:00 p.m. – 3:00 p.m.**

Conference Call # 1-888-447-7153 ~ Pin 9022288#

Roll Call - Introduction of Guests (10 min)

Approval of Minutes (5 min)

Automation (15 min)

- ServTraQ LITE Transition Update
- Future Changes to LIHEAP and DOE Monthly Reporting

Subgrantee Fiscal Reimbursement (20 min)

- Update on Monthly Reimbursement Payment Processing
- Update on Working Capital Advances

DOE ARRA (60 min)

- Expenditure and Production - Update
- New Energy Audit Protocol Implementation – Update
 - Training Needs
 - Program Barriers
 - Q & A
 - Changes to Training/Implementation Plan
- RFA Results for "Under Performing" Service Areas
- Action Plans for Awarding Remaining Balance of DOE ARRA Funds
- Affordable Housing Outreach/Service Targeting Initiative

Lunch (30 min)

CSD Training & Technical Assistance RFA (10 min)

Quality Assurance Update (15 min)

- Introduction of third-party inspection firm
- General Update

LIHEAP Update/Reports (30 min)

- HHS Monitoring Review and Local Agency Priority Plan Finding
- 2011 LIHEAP Contract and Funding Update

2009 DOE Program Production Update & 2010/11 DOE Funding Update (15 min)

- Expenditure and Production
- Potential Fund Reversion and Consequences

Announcements

Adjournment